

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF DECEMBER 16, 2020

Committee Chair Jim Carley called the meeting to order at 5:02 p.m.. Pursuant to Public Act 101-0640 and the Gubernatorial Disaster Proclamation related to COVID 19, participation in this meeting was offered in person, through Zoom and by teleconference.

Present: Carley, Ambrose, Mays, Runyon

Present via Zoom: Kestner and Mays (arrived at 5:05 p.m.)

Absent: Weller and Ritter

Also Present: County Board Members Joel Barrickman, Scott Mennenga, Jim Blackard, Seth Welch, John Slagel, Gerald Earing, Jack Vietti and Gina Manker. Executive Director Alina Hartley, Chief. Hamilton.

Carley called for any additions or corrections to the revised agenda with none requested. *Motion by Ambrose, second by Runyon to approve the agenda as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Carley, Ambrose, Kestner, Mays, Runyon. Nays: None. Absent: Weller and Ritter

The Committee reviewed the minutes of the November 2, 2020 meeting. Hartley noted that there was an amendment to the approval of bills reflecting a motion by Ambrose. *Motion by Runyon, second by Ambrose to approve the minutes as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Carley, Ambrose, Kestner, Mays, Runyon. Nays: None. Absent: Weller and Ritter

Mobile Home License Amendment – Carriage Lane Estates – Hartley reported that Carriage Lane Estates has applied for an amendment to their mobile home license due to a change in management. Hartley noted that the amendment needed to be approved pending final attorney review and approval as not all background information had yet been received. *Motion by Kestner, second by Ambrose to approve the mobile home license amendment for Carriage Lane Estates pending final attorney review and approval. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Carley, Ambrose, Kestner, Mays, Runyon. Nays: None. Absent: Weller and Ritter

Reports as Needed - Monthly reports were distributed in advance of the meeting. Hartley noted that Superintendent Inman was unable to attend, but provided the following housing report: 60 Livingston County and 76 federal for a total of 136, November revenue of \$190,109.24.

Raffle License – Dwight Country Club – The Committee reviewed a Class C raffle license application for the Dwight Country Club. *Motion by Runyon, second by Ambrose to approve a Class C raffle license for Dwight Country Club. MOTION CARRIED ON ROLL CALL*

VOTE. Ayes: Carley, Ambrose, Kestner, Mays, Runyon. Nays: None. Absent: Weller and Ritter

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Mays, second by Runyon to approve the bills as submitted.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Carley, Ambrose, Kestner, Mays, Runyon. Nays: None. Absent: Weller and Ritter

The floor was opened for public comment.

Motion by Kestner, second by Ambrose to adjourn. **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Carley, Ambrose, Kestner, Mays, Runyon. Nays: None. Absent: Weller and Ritter

The meeting was adjourned at 5:09 p.m..

Alina Hartley
Executive Director